

## BURNS HARBOR SANITARY BOARD

## **President**

Toni Biancardi

Vice President Jim Constantine

## **Board Members**

Rick Balunda Wilbur Oudman Nathan Tumblin

Secretary
Corinne Peffers

## **MEETING AGENDA**

Wednesday, June 15, 2016 at 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
  - a) May 18, 2016
- 4. Correspondence
  - a) Refund request letter from Ulrich and Dolores Welcome
- 5. Sanitary Report
- 6. Engineer Report
- 7. Old Business
  - a) Quick properties refund
  - b) Sewer rate study
- 8. New Business
  - a) Appoint terms for board members Oudman and Tumblin
  - b) Approval of Claims with four (4) or more signatures
  - c) Spending Review
  - d) Delinquencies
  - e) Flow Report
- 9. Good of the Order of the Community & Any Other Business
- 10. Announcements
- 11. Adjournment

Next Meeting: Wednesday, July 20, 2016 at 7 p.m.



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